



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

DAN KARLESKINT, LINCOLN, CHAIR
ROBERT WEYGANDT, PLACER COUNTY
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

February 8, 2018 6:00 PM

**Materials Recovery Facility Administration Building
3033 Fiddymment Road, Roseville, CA 95747**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Allard)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Election of Officers (Bill Zimmerman) Pg. 3
Elect officers for calendar year 2018.
6. Agenda Approval
7. Timed Items
6:05 P.M.
 - a. Tipping Fee Increase for FY 2018/19 (Eric Oddo) Pg. 5
After conducting a public hearing:
 1. Authorize the Chair to sign the attached Resolution 18-1 increasing tipping fees effective July 1, 2018; and
 2. Find this action exempt from CEQA pursuant to Section 21080(b)(8) of the Public Resources Code.
8. Public Comment
This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.
9. Consent Agenda
 - a. Minutes of the Board Meeting held December 14, 2017 Pg. 13
Approve as submitted.
 - b. Agreement with Hydrosience Engineers for Compost Pond Improvement Design Services (Keith Schmidt) Pg. 17
Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign an Agreement with Hydrosience Engineers, Inc. for design of compost pond improvements for an amount not to exceed \$73,449.

RECYCLING AND DISPOSAL MADE EASY

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10. Announcements & Information

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|----|---|--------|
| a. | <u>Reports from Directors</u> | ---- |
| b. | <u>Report from the Executive Director</u> (Ken Grehm) | ---- |
| c. | <u>Financial Reports</u> (Valerie Bayne) | Pg. 29 |
| d. | <u>Monthly Tonnage Reports</u> (Keith Schmidt) | ---- |
| e. | <u>Quarterly MRF Operator's Report</u> (Nortech Waste) | Pg. 33 |
| f. | <u>Quarterly Landfill Operator's Report</u> (Nortech Landfill) | Pg. 39 |
| g. | <u>Odor Update: Odor Notifications Received in January 2018</u> (Eric Oddo) | Pg. 41 |
| h. | <u>Landfill Gas Well Assessment</u> (Keith Schmidt) | Pg. 47 |

11. Action Items

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| a. | <u>Agreement with MFDB Architects, Inc. for Repairs and Modifications to the WPWMA Administration Building</u> (Michael Boak) | Pg. 67 |
| | <p>Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign an Agreement with MFDB Architects, Inc. to develop plans and specifications and construction administration services for repairs and modifications to the WPWMA administration building, in an amount not to exceed \$98,280.</p> | |
| c. | <u>Memorandum of Understanding with William Jessup University</u> (Eric Oddo) | Pg. 75 |
| | <p>Authorize the Chair to sign a Memorandum of Understanding with William Jessup University to allow for collaboration between the WPWMA and William Jessup University to provide students with solid waste and environmental research opportunities at the WPWMA's facilities.</p> | |

12. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

13. Adjournment